

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Designation / Nature of Directorship</b>
1.	Shri Ajit Keshav Ranade	Chairperson, Independent Director
2.	Shri Surinder Singh Kohli	Member, Independent Director
3.	Shri Jasmine Shah	Member, Non-Executive Director
4.	Shri Jagjeet Singh Deswal	Member, Non-Executive Director
5.	Shri Amal Sinha	Member, Non-Executive Director